COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL --- CITY OF LODI JANUARY 6, 1943

REGULAR MEETING - Wednesday, January 6, 1943 at 8 o'clock P.M.

CCUNCILMEN PRESENT - Coffield, W.J.; Riggs, W.E.; Spooner, W.A.;
Weihe, Otto A. and Rinn, Robert H. (Mayor)

CCUNCILMEN ABSENT - None

ALSO ATTENDING - Glenn West, City Attorney, Clinton Henning, City Engineer, J. A. Henning, Superintendent Public Utilities and C.S. Jackson, Chief of Police.

MINUTES OF PREVIOUS MEETING - The minutes of the last meeting of the City Council held December 15, 1942 were read at length by the City Clerk, approved without correction and so endorsed by the Mayor.

PUBLIC HEARINGS - No persons appearing - this order of business was passed.

COMMUNICATIONS - A letter soliciting a contribution to the "Purple Heart Tobacco Fund was ordered filed.

Fred W. Post applied for permission to rent about $1\frac{1}{2}$ acres of land lying south of the dwilling at the Sewage Disposal Flant site formerly leased to William Hildenbrand, offering to pay \$15.00 per year rental with the privilidge of removing any structures that he might erect thereon at the conclusion of the rental period. Application approved an motion of Councilman Coffield, Spooner second, conditional thereto, that the rental period be from year to year only and that Foot secure recission of the lease made to Hillenbrand on Cotober 25, 1941.

made to Hillenbrand on October 25, 1941.

Further correspondence with Geo h. du Bose, Chairman Evacuation Defense Committee, San Joaquin Council, in regard to the maintenance of a registration office in Stockton was ordered tabled with the instruction to the Cluck that he advise Mr du Bose that the City Council still felt that this expense should be defrayed from San Joaquin County funds.

The City Clerk presented a copy of his letter asking that Lodi Grape and line Festival Inc. vacate the retal warehouse on the SW corner of Fleasant Avenue and Lockeford Street. Cr. astion of Councilman Riggs, Weihe second, the City Engineer was directed to meet with a representative of the Festival Association and arrange for removal or storage of materials now in the building so that City equipment could be stored therein.

REPORTS — Reports of the Chief of Police and of the City Poundmaster for the month of December 1942 were received, read and ordered filed. The report of the Secretary of Loui Fire Department for the quarter ended December 31, 1942 was also accorded the same disposition.

ORDINANCES & RESCLUTIONS - Further action on Ordinance No 234 relating to the Lodi Defense Council was deferred pending committee report.

CRDINANCE NO 285, entitled, "AN ORDINANCE PUPBALING CRDINANCE NO 230 AND IN LIEU THEREOF ESTABLISHING THE OFFICE OF CITY ENGINEER, COMBINING THE SAME WITH THE OFFICE OF SUPERINTENDENT OF STREETS AND FIXING HIS DUTIES AND COMPENSATION "having been regularly introduced December 16, 1942 was introduced for passage on motion of Councilman Coffield, Riggs second, and, after reading by title, second reading of the ordinance was omitted by unanimous consent and the same was finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Coffield, Riggs, Spooner, Weihe and Rinn (5) NOES: Councilmen, None (0). ABSENT, Councilmen, None (0)

The Mayor then signed the ordinance in approval thereof.

OFDINANCE NO 286, entitled, "AN ORDINANCE PEPEALING OPDINANCE NO 231 AND IN LIEU THREOF METABLISHING THE OFFICE OF CITY ATTORNEY AND FIXING HIS DUTIES AND COMPENSATION "having been regularly introduced December 16,1942 was introduced for passage on motion of Councilman Weihe, Coffield second, and, after reading by title, second reading was omitted by unanimous consent and the same was finally passed, adopted and ordered to print by the following vote:

MYES: Councilmen, Weihe, Coffield, Riggs, Spooner and Rinn. (5)
NOES: Councilmen, Mone (0) ABSENT, Councilmen, None. (0)

The Mayor then signed the ordinance in approval thereof.

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(Minutes of Jan 6,1943 continued)

CRDINANCE NO 287, entitled, "AN OFDINANCE AMENDING CRDINANCE NO. 275 ENTITIED 'AN OFDINANCE AMENDING OFDINANCE NO. 250 RELATING TO AUTOMOBILE TRAFFIC ON THE STREETS OF LODI' "was introduced on motion of Councilman Weihe, Riggs second, and by the same motion, laid over for the statutory period of not less than five days.

UNFINISHED BUSINESS - A recommendation from the City Planning Commission that Emanuel Krueger be granted a use permit to allow the construction and operation of an almond huller on the Southerly 500 feet of Lot 14, Live Gak Colony, Map No 1, being on the premises now numbered 905 East Pine Street was approved on motion of Councilman Coffield, Weihe second, with the restrictions as follows: (1) That the plant be erected within six months of this date (2) That operations be confined to the hulling and processing of almonds only (3) That the plant be erected on the north end of the lot and (4) That operation of the plant be so conducted as not to be obnoxious or offensive by reason of the emission of odor, gas, dust, smoke or vibration.

At the order of the Mayor, Monday, January 18, 1943 at 8 o'clock P.M. in the City Council Chambers was set as the time and place for a conference with Foster & Wood Canning Company in regard to the disposal of cannery wastes for the 1943 season.

Mayor Rinn made the following appointments to standing committees of the City Council:

PUBLIC UTILITIES -FINANCE & REVENUE Otto A. Weihe, Chairman W.E.Riggs, Chairman W.E.Riggs W.J.Coffield Otto A. Weihe d.A.Spooner PUBLIC HEALTH & SAFETY STREETS, HIGHWAYS & RECREATION W.A.Spooner, Chairman W.J.Coffield, Chairman ".E.Riggs W.A.Spooner W.J.Coffield W.E.Riggs.

The City Clerk was directed to write a letter to Lodi Minister's Association advising it's members that the sounding of the City fire alarm siren at 10 A.M. of each day as a call to prayer is not feasible, the use of this signal being for emergency occasions only.

NEW BUSINESS - Applications for Business Licenses: First reading was given Applications No ±17 (Weist) and No ±13 (Heth) and both were ordered referred to the Chief of Police in accordance with ordinance.

The Mayor was authorized to execute an agreement for the purchase of electric watt-hour meters with Duncan Electric Company for the calendar year 1943 on motion of Councilman Coffield, Weihe second.

The Clerk was directed to prepare and use a form of written statement to be used where premises served by multiple water connections are vacated in part, such statement to bear the committment of the owner or lessee of the premises vacated that no water would be used thereon until authorized by the proper city authority and that all water outlets would be closed.

The application of E.T.Wisner for a use permit to allow the construction of a shiet iron garage on the South 50 feet of Lot 9 in Block 2 of Forrests Addition was ordered to take the usual course.

The City Engineer was directed to prepare an estimate of the cost of enlarging the quarters of the Lodi War Price and Rationing Board in the City Hall basement by extending existing offices southerly to the south wall of the basement.

Mr J. A. Henning, Superintendent of Public Utilities was authorized to list a supply of large copper wire as surplus inventory and offer the same for sale to a qualified purchaser.

Chief of Police Jackson was directed to arrange with local theatre management for the placing of bicycle racks on vacant lots in the business district so as to remove parked bicycles from the sidewalks and streets.

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Mayor Rinn was authorized to arrange for the appointment of a full time Chief of the Fire Department at the same salary paid the former Chief.

City Attorney Glenn West was asked to formulate methods of proceedure to govern transfers in the classified personnel service of the City which would insure that the powers of the City Council to make transfers between departments have not been impared by any rules or regulations heretofore adopted or approved.

Claims in the amount of \$ 24,005.48 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Weihe, Riggs second.

On motion of Councilman Weihe, the City Council adjourned at 11:08 o'clock P.M.

J. F. BLAKELY, City Clerk

The foregoing minutes of a regular meeting of the Sity Council of the Sity of Lodi held on Weinesday, Vanuary b, 1943 were read at length at a subsequent meeting of said City Council held on Vanuary 20, 1943 and approved without correction or alteration

January 20, 1943.